

HAMILTON COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2001

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:45 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Executive Session Memoranda: 10/8/01

2:00 pm RFP Opening:

E911 Needs Assessment

Bid Opening:

Br #25 206th Street over Jones Ditch

Plat Approvals:

Lot 7 Dixie Highway Addition (Town of Home Place)

2:05 p.m. Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request Permission to
Advertise and Sign Title Sheet Br. #207 Logan
Street/White River

Request Permission to Advertise and Sign Title Sheet Br. #39 Joliet Road over Woodruff Branch

Federal Aid FA-3 Projects

Request Permission to Advertise Equipment

Announcements

3:15 pm Break

3:30 pm Unsafe Houses - Chuck Kiphart

3:45 pm Commissioner Committee Reports

4:00 pm Attorney:

Ordinance 9-24-01.A An Ordinance Establishing A Storm Water Phase II Coit Fund

Ordinance 9-24-01.B An Ordinance Approving the Hamilton County Safety Management Policy

Ordinance 9-24-01.B An Ordinance Establishing A Household Hazardous Waste Operations Fund

Ordinance 9-24-01.D An Ordinance for Payment of Veterans Burial Stipends

Land Contract Equalization - Debbie Folkerts

4:15 pm Administrative Assistant

Legacy Fund - Megan Wiles

4:30 pm Sheriff

4:45 pm Auditor:

Liability Trust Claim

Vendor Claims

Payroll Claims